City of Lafayette
City Council Special Meeting
Redevelopment Agency Special Meeting
MINUTES

Lafayette Community Center – Sequoia Room **March 16, 2009**
500 St. Mary's Road., Lafayette, California **7:00p.m.**

1. CALL TO ORDER

Mayor Tatzin called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Council Members: Mayor Tatzin, Vice Mayor Andersson, Councilmemembers Federighi and Anderson.

Absent: Carl Anduri

Staff: Steven Falk, City Manager; Ann Merideth, Community Development Director; Tony Coe, Engineering Services Manager; Mala Subramanian, City Attorney; Mary Beth Coburn, Attorney

3. ADOPTION OF AGENDA

ACTION: It was M/S/C (Federighi/Anderson) to adopt the agenda. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Federighi, Anderson; Noes: None; Absent: Anduri).

4. PUBLIC COMMENTS – None.

5. CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to Litigation pursuant to Government Code section 54956.9(b)(1 Case)

ACTION: Direction given to staff.

6. ADJOURNMENT

ACTION: It was M/S/C (Federighi/Anderson) to adjourn to at 9:00 p.m. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Federighi, Anderson; Noes: None; Absent: Anduri).

APPROVED:

ATTEST:

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Don Tatzin, Mayor

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Joanne Robbins, City Clerk